

P9700000/004

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((H99000017939 2)))

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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

CORAL TECH INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

7-22-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

CORAL TECH INDUSTRIES, INC.
929 SE 10TH CT.
POMPANO BEACH, FL 33060

SUBJECT: CORAL TECH INDUSTRIES, INC.
REF: P97000001004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: B99000017939
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RECEIVED
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-17939

CORAL TECH INDUSTRIES, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4

ADD: BRIAN W. SABINE TO VICE PRESIDENT OF OPERATIONS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07 / 21 / 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____." (Voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 21 day of JULY, 1999.

SIGNATURE:

Anne D. Struczewski

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99-17939

TYPED OR PRINTED NAME: ANNE D. STRUCZEWSKI

TITLE: INCORPORATOR

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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